

# Valley Heights Schools - USD 498

## Minutes of the Board of Education

September 16, 2019

All posted Board of Education minutes are unofficial until approved at the succeeding regular BOE meeting.

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The Board of Education of Valley Heights School District No. 498 held its regular meeting on Monday, September 16, 2019, at 5:30 p.m., in the District Office, in Waterville, Kansas. Board President David Vermetten called the regular meeting order.

### ROLL CALL

**Board Members Present:** David Vermetten, President; Sharon Osborne, Vice-President; Mike Vermetten, Melva Sanner, Theresa Minihan, Robert Chase and John Walsh.

**Others Present:** John Bergkamp, Superintendent; Teresa Penning, Clerk; Robert Green, Elem. Principal; and Chad Kenworthy, Secondary Principal, Justine deBoer, Sammie Parker, Megan Martin, Titus Staples and Helen Weaver.

### APPROVAL OF AGENDA

It was moved by Theresa Minihan and seconded by Melva Sanner to approve the agenda as presented. Motion carried 6-0.

### PUBLIC FORUM

Helen Weaver presented information on collaboration for interagency planning for permanent displays and tangible benefits that honor 150 years of Waterville and Blue Rapids on September 29 at the Waterville Community Center. *(Mike Vermetten arrived at 6:19 p.m.)*

### CURRICULUM CORNER

Robert Green, Chad Kenworthy, Sammie Parker, Justine deBoer, Titus Staples and Megan Martin presented the data from the 2019 State Assessments, FastBridge, and the 2019 Kansas Communities That Care survey.

### CONSENT AGENDA

David Vermetten moved, seconded by Sharon Osborne to approve the Consent Agenda as presented. Motion carried 7-0. Items on the Consent Agenda were as follows:

- USD 498 Board of Education regular meeting minutes from August 19, 2019 meeting.
- Bills Payable
- USD 498 Willson Fund request (See Attached)
- Hunter Safety Course on School Property approval
- Treasurer's Report

### REPORTS

#### Principal's Reports

Mr. Kenworthy and Mr. Green gave their respective Principal reports.

### SUPERINTENDENT'S REPORT

Superintendent John Bergkamp reported on the September 20 enrollment numbers, church signage in Blue Rapids and the Kansas Power Pool Update. Sharon Osborne moved, seconded by Robert Chase to approve the signage for the St. Monica/St. Elizabeth Catholic Church in Blue Rapids. Motion carried 6-1.

### **KASB Strategic Planning**

Supt. Bergkamp reviewed the Strategic Plan data and suggested that the Board have a joint meeting with the Site Council on October 9 at 6:30 p.m. with Doug Moeckel from KASB.

### **Policy Updates**

Sharon Osborne moved, seconded by Melva Sanner to approve the policy updates as presented. Motion carried 6-1.

### **Willson Fund Request**

David Vermetten moved, seconded by Mike Vermetten to approve the City of Waterville Willson fund request in the amount of \$9,598.00. Motion carried 4-3.

### **Individual Board Member Issues**

### **EXECUTIVE SESSION**

David Vermetten moved, seconded by Mike Vermetten to go into Executive Session for the purpose of discussing non-elected personnel, for 15 minutes and returning to regular session in this room at 8:10 p.m. inviting Mr. Bergkamp, Mr. Kenworthy and Mr. Green to attend. Motion carried 7-0. David Vermetten moved, seconded by Robert Chase to go into Executive Session for the purpose of discussing non-elected personnel issues, for 5 minutes and returning to regular session in this room at 8:18 p.m. with the Board only. Motion carried 7-0.

### **ADJOURNMENT**

Melva Sanner moved, seconded by Mike Vermetten to adjourn. Motion carried 7-0.

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Teresa Penning, Clerk

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Date